

**Special Meeting
of the Town Of Ignacio Board of Trustees
Thursday, February 5, 2015**

I. CALL SPECIAL MEETING TO ORDER: ROLL CALL

Mayor Stella Cox called the Special Meeting to order at 7:02 p.m. **Trustees:** Lawrence Bartley, Thomas Atencio, Dixie Melton, Cecilia Robbins and Mayor Protem Alison deKay. **Staff:** Lee San Miguel, Town Manager and Georgann Valdez, Town Clerk.

II. EXECUTIVE SESSION: Personnel Issue under C.R.S. 24-6-402(4)(f) to hold a Work Session regarding the Town Manager Review. Trustee Melton moved to go into Executive Session for the purpose of discussing a personnel issue, to hold a Work Session regarding the Town Manger Review. Trustee Robbins seconded. The motion passed by unanimous voice vote. The open meeting was closed at 6:04 p.m. Those in the Executive Session were Mayor Stella Cox, Mayor Protem Alison deKay, Trustees Thomas Atencio, Lawrence Bartley, Dixie Melton, Cecilia Robbins. At 9:10 p.m. the Executive Session concluded. The Executive Session was held for the purpose previously stated. An Executive Session was scheduled for February 18, 2015 to discuss a Personnel Matter to conclude the Town Manager Evaluation.

III. ADJOURNMENT: Being no further business before the Board, Mayor Cox adjourned the meeting at 9:15 p.m. The next regular meeting will be February 18 2015, at 7:00 p.m. in the Abel F. Atencio Community Center at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town Clerk